



**Special Meeting with Work Session
January 7, 2020**

Call to Order: The meeting was called to order at 6:01 p.m. by Bob Becker, Board Chairperson.

Roll Call: Bob Becker, Sandy Apidone, Jeff Deluca, and Pat Norris

Absent: Art Gonzales - excused absence

Also in Attendance: Administrative Coordinator Mindy Remec, Jim Hardy, and 4 additional residents/attendees

Work Session

Dredging:

Mr. Hardy gave a brief synopsis on the competitive bidding process and work involved in dredging the lower lake. Comments and questions included the potential cost for work, recouping of funds from the sale of excess material, and the timeframe for bidding and work.

Special Meeting

New Business:

Election of Secretary Pro Tem:

Mr. Becker opened the floor for nominations for Secretary Pro-Tem and nominated Ms. Apindone. Ms Apidone accepted the nomination and was elected unanimously by voice vote.

Resolution to authorize dredging request for bid:

MOTION by: Mr. Norris and seconded by Mr. Deluca to approve Resolution 02-2020 To Seek Competitive Bids for the Dredging of the Lower Lake and Disposal of Surplus Material

FURTHER DISCUSSION: None

MOTION PASSED: Vote taken by roll call: Mr. Becker (Yea), Mr. Deluca (Yea), Mr. Norris (Yea), Ms. Apidone (Yea)

Compensation of a public employee:

Mr. Becker introduced discussion on compensation for the administrative coordinator position.

MOTION by: Mr. Deluca and seconded by Mr. Norris to adjust administrative coordinator pay to \$23 per hour with an average of 20 hours per week, all other terms of the employment agreement shall remain the same, adjustment is retroactive to January 1, 2020.

FURTHER DISCUSSION: In further discussion Mr. Norris questioned the wording of the number of hours per week and asked to amend the motion to include "or less"

MOTION by: Mr. Norris and seconded by Mr. Deluca to amend the motion to say "an average of 20 hours per week or less"

AMENDMENT FOR HOURS PER WEEK PASSED: Vote taken by roll call: Mr. Becker (Nay), Mr. Deluca (Yea), Mr. Deluca (Yea), Ms. Apidone (Yea)

AMENDED MOTION PASSED: Vote taken by roll call: Mr. Deluca (Yea), Mr. Becker (Yea), Mr. Deluca (Yea), Ms. Apidone (Yea)

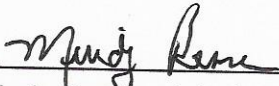
Adjournment:

MOTION by: Mr. Norris and seconded by Mr. Decluca to adjourn the meeting at 6:27 p.m.

FURTHER DISCUSSION: NONE


MOTION PASSED: Vote taken by voice Yea, which was unanimous

Submitted by:



Mindy Remec, Administrative
Coordinator

Accepted by:



Bob Becker, Board Chairperson